



Sexton Mountain Neighborhood Association Committee

Monthly Meeting

Wednesday, April 16, 2003 @ 7:00 p.m.

Sexton Mountain Elementary School – Band Room
15645 SW Sexton Mountain Drive
(155th & Sexton Mountain Drive)

Everyone welcome! Please join us!

Our meetings are held on the third Wednesday of every month. These meetings are open to all residents and business owners in the Sexton Mountain area. The NAC is here to provide information from the City of Beaverton to the local residents, and to help communicate with the City on neighborhood issues. Each month we hear from our Community Policing and Fire & Safety officials on the statistics for our area. Additionally, current relevant topics concerning our community (i.e., land use and ballot issues) and our homes are on the agenda each month. **To keep yourself informed about projects, to voice your opinion, and to influence the makeup of your neighborhood, attend the monthly NAC meetings.**

AGENDA

(Tentative, subject to change)

Questions? Call Mark Vandervest, Chair – 503-469-9115

6:50	Sign In (Please be prompt)	
7:00	Welcome, Announcements	INFORMATION
7:10	Approval of February 19, 2003 Meeting Minutes	ACTION
7:13	Approval of March 19, 2003 Meeting Minutes	ACTION
7:15	Community Policing Update – A representative of the City of Beaverton Police Department will discuss law enforcement issues concerning our neighborhood.	INFORMATION
7:25	Fire and Safety Update – Tualatin Valley Fire & Rescue personnel will recap calls taken for our community in the previous month and address Fire Safety Issues.	INFORMATION
7:35	Beaverton Committee for Citizen Involvement Report – Susan Cook, BCCI Representative or Andy Rapp, Alternate.	INFORMATION
7:40	Treasurer's Report – Floyd Harrington, Treasurer.	INFORMATION
7:43	Citizens For School Support – May 20, 2003 Local Option Levy	INFORMATION
8:10	Misc. Business – Discussion/decision on summer location schedule. Officer Gardner Smith memorial bench.	INFORMATION INFORMATION
8:20	Non Agenda Items	INFORMATION
8:25	Adjournment	ACTION

Attachments:

- **No Land Use Bulletin**
- **Upcoming Events**
- **March Minutes**

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call 526-2243 voice/TDD.

.....

We would like to begin distributing information to NAC members (including agendas and minutes) by email. If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoores@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243. ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

.....

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

Upcoming Events

2003 NAC Award Nominations

Each year, NACs are asked to nominate themselves or their fellow NACs for recognition of their efforts during the past year in 5 areas. Additionally, NACs are asked to nominate individuals for the Vergie Ries Award, which recognizes individuals who have made outstanding contributions to their NACs during the past year. The nominations are voted on by the Beaverton Committee for Citizen Involvement and presented to the winners by Mayor Rob Drake at the annual Volunteer Recognition Night, which will take place on Friday, May 9, 2003 at Beaverton City Hall, P.O. Box 4755, Beaverton OR 97076. For more information, please call the Beaverton Neighborhood Program at 503-526-2243, or email mcallahan@ci.beaverton.or.us.



THPRD Earth Day Event



April 19th, 2003 (10 a.m. until 1 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

Join us for a celebration of the plants and animals that live in our forests. Through mini-workshops, booths and activities you'll find out about Northwest native plants, wildlife gardens, and some of the critters that live in our region. There will be free mini-plant workshops, interpretive walks, as well as booths from local conservation groups and a native conifer tree display.

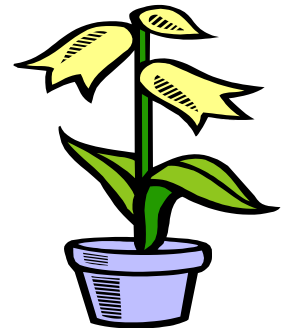
Just for kids: Kids won't want to miss our fun craft station, face painting booth, and hands-on activity area with touchable natural treasures. Keep an eye out for the Big Bunny and other animal mascots. Call 503-644-5595 for more information.

THPRD Native Plant Sale

April 19th, 2003 (10 a.m. until 2 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton).

Select from a wide variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden! Once established, native plants need little care and water! All proceeds go toward future park improvements.

Call for a complete list of activities for the whole family! 503-644-5595, or visit the website: www.thprd.org



SEXTON MOUNTAIN NEIGHBORHOOD ASSOCIATION COMMITTEE
MONTHLY GENERAL ASSOCIATION MEETING
March 19, 2003

A meeting of the Sexton Mountain Neighborhood Association Committee was held at 7:00 p.m. on March 19, 2003 at the Sexton Mountain Elementary School.

NAC Board Members present: Allen Schroeder, Floyd Harrington, Jim Maguire, and Mark Vandervest.

NAC Board Members absent: Jane Athanasakos, Margaret Barrett, Bob Bock, Susan Cook, David DeHarport, Mike Galimanis, Andrew Rapp, Bryce Adkins, Richard Krikava, and Louis Gouge.

Other NAC residents in attendance: Robin and Bjoern Brunner.

Others in attendance: Capt. Brenner and TVF&R Station 66; Off. Charbonneau, BPD; and Geoff Roach, The Trust for Public Land.

Items of Business:

Chair Mark Vandervest called the meeting to order at 7:10 p.m. There not being a quorum present, all official business was tabled. All those present wished to hear the NAC announcements and updates from TVFR and BPD.

Announcements:

NAC Award Nominations are due by 4/16/03. The Nominations are voted on by BCCI and presented to winners by Mayor Drake at the Volunteer Recognition Night on Friday, May 6th, 2003, at Beaverton City Hall. Mark will send out an email to the Board requesting nominations.

THPRD Earth Day. April 19th, 2003 at the Tualatin Hills Nature Park & Interpretive Center. Join THPRD for a celebration of the plants and animals that live in our forests.

THPRD Native Plant Sale. At the Earth Day Event a variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden.

Highway 217 Study Task Force. Metro is forming a new Highway 217 Study Task Force to seek ways to improve Hwy. 217. There will be 19 members on the task force with three at-large citizen members.

Off. Garner Smith Memorial. There is no program for planting memorial trees. The City does have a program to dedicate a bench with a plaque as a memorial. Sexton Mountain and two other NACs are willing to put up \$750 of the approximate \$1000 needed for the Bench. Mark will provide another update at the April meeting.

CES/NW is representing the owner of property located at 17535 SW Rigert Rd. The owner will be asking for a 25+/- lot subdivision on the property. A public meeting will be held on Tuesday, April 8, 2003 at 6:30 p.m. at Aloha United Methodist Church, at 2270 SW 198th Ave.

Canyon Road Waterline Replacement. Construction will begin the week of March 17th and be completed in May, 2003. Work will commonly be five nights a week Sunday through Thursday, approximately 8 p.m. to 6 a.m. on Canyon Road between SW Hocken Ave and 117th Ave.

The Community Service Center at the University of Oregon has been contracted by the City to develop and conduct two citizen focus groups regarding natural hazard preparedness to be held on the evening of Tuesday, April 22nd. The first from 5:30 p.m. to 7 p.m. and the second from 7:30 p.m. to 9 p.m. at the Resource Center located at 12500 SW Allen Blvd.

Sexton Crest Townhomes. The request for an extension from the City of Beaverton's Planning Director has been approved.

Approval of February 19, 2003 minutes:

Tabled until April meeting due to lack of quorum present.

Community Policing Update:

Off. Alaira Charbonneau from the Beaverton Police Department introduced herself as the NAC's representative and answered a few questions about recent activity in the neighborhood.

Tualatin Valley Fire & Rescue:

Captain Brenner and the Firefighters from Station 66 brought a Thermal Imager to the meeting and demonstrated its use. It was a highly educational demonstration and a great way to see how our bond dollars are being spent to help save lives and property.

Treasurers Report. Floyd reported current value of SMNAC bank account at \$1,790.36. On 2/28/03 the account was credited \$.68 for interest earned. Mark & Floyd confirmed that the signatures on the NAC account have been updated.

The Trust for Public Land

Geoff Roach, Director for the Trust for Public Land gave a talk on the group's attempt to help facilitate the public purchase of the Mt. Williams property. He left information with Mark for anyone interested in helping the campaign.

There being no official business due to lack of quorum, and no further information provided, Mark V. asked for a motion to adjourn the meeting. Alan Schroeder motioned, Floyd Harrington seconded, all in favor, none opposed, no abstentions. Meeting was adjourned at 8:45pm.

James Maguire
Recorder